## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000007608

FILED Feb 17, 2005 Secretary of State

Entity Name: GULFSTREAM GOODWILL INDUSTRIES FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1715 E TIFFANY DR WEST PALM BCH, FL 33407 **Current Mailing Address: New Mailing Address:** 1715 E TIFFANY DR WEST PALM BCH, FL 33407 FEI Number: 11-3704556 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANCK, MARVIN A 1715 E TIFFANY DR WEST PALM BCH, FL 33407 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete DILLINGHAM, ROBERT L JR DILLINGHAM, ROBERT L JR Name: Name: 500 EXECUTIVE DR #5B Address: 500 EXECUTIVE DR #5B Address: City-St-Zip: WEST PALM BCH, FL 33401 City-St-Zip: WEST PALM BCH, FL 33401 Title: CT () Delete Title: (X) Change ( ) Addition PICKETT, ROBERT F Name: REARDEN, FARILYN P Name: Address: 317 GRANADA RD Address: 3005 EL CAMINO REAL City-St-Zip: WEST PALM BCH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33409 Title: () Delete Title: (X) Change ( ) Addition SMITH, JOYCE ANN SMITH, JOYCE ANN Name: Name: 13109 MEADOWBREEZE DR 13109 MEADOWBREEZE DR Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: TR (X) Change ( ) Addition KIRSCHENBAUM, ROBERT Name: Name: FOUNTAIN, DAVID 7660 NEMEC DR Address: 4 SUTTON DR Address: City-St-Zip: BOYNTON BCH, FL 33436 City-St-Zip: LAKE CLARK SHORES, FL 33406 Title: () Delete Title: ( ) Change (X) Addition RAMPELL, RICHARD Name: Name: 122 N COUNTY RD Address: Address: City-St-Zip: City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: ( ) Change (X) Addition BOWMAN, JEFFREY Name: Name: Address: Address: 255 S COUNTY RD PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. DILLINGHAM, JR. C 02/17/2005